

**DEPARTMENT OF HOMELAND SECURITY**  
**UNITED STATES CUSTOMS AND BORDER PROTECTION**  
**PROCESS RECEIPT AND RETURN**

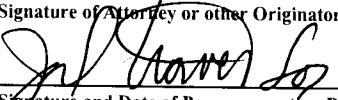
Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Service

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

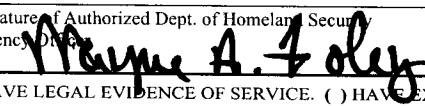
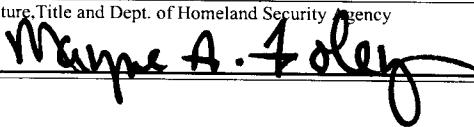
Chinese American Bank, c/o Legal Unit, 245 Canal Street, New York, New York 10013

Send notice or service copy to requester at Name and Address below:	Number of Processes to be Served
GLENN T. SUDDABY, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Parties to Served
	Check box if service is on USA
Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service):	

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture

Signature of Attorney or other Originator requesting service on behalf of:  Thomas A. Capezza, AUSA	(X) Plaintiff ( ) Defendant	Telephone No. 518-431-0247	Date 2/14/06
Signature and Date of Person accepting Process:			

**SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY**

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept. of Homeland Security Agency Official 	Date 2.16.2006
I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW				
( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.				
Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.				
Address: (complete only if different than shown above)		Date of Service	Time of Service ( ) a.m. ( ) p.m.	
		Signature, Title and Dept. of Homeland Security Agency 	FP&FO, CBP	
REMARKS:				

Service was completed on 3.6.2006 as evidenced by the attached copy of the Return Receipt (Certified Mail).

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

Chinese American Bank  
c/o Legal Unit  
245 Canal St,  
New York, NY 10013

**2. Article Number**

(Transfer from service label) 7004 2890 0002 4005 7837

**COMPLETE THIS SECTION ON DELIVERY****A. Signature****X** Agent  
 Addressee**B. Received by (Printed Name)**HENRY Wu**C. Date of Delivery**3/6/06

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

**3. Service Type**

<input checked="" type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail
<input type="checkbox"/> Registered	<input checked="" type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.

**4. Restricted Delivery? (Extra Fee)** Yes